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2 3	MEETING Held on June 21, 2011					
4 5	Minutes approved – July 5, 2011					
6 7 8 9	The Litchfield Planning Board held a meeting in the Town Hall conference room, 2 Liberty Way, Litchfield, NH 03052 on Tuesday June 21, 2011 at 7:00 p.m.					
10 11 12	MEMBERS PRESENT: Leon Barry (Chairman), Bob Curtis (Vice Chairman), Barry Bean, Frank Byron (Selectmen's Representative), Michael Croteau					
13 14	MEMBERS ABSENT: Jayson Brennen (Clerk), John Miller (Alternate), Joel Kapelson (Alternate)					
15 16 17	ALSO PRESENT: Steven Wagner (NRPC Senior Planner)					
18 19 20						
21 22 23 24 25 26	1. Carrie R. Colby 318 Charles Bancroft Hwy. Map 15 Lot 7 The applicant's septic system designer, Penny R. Wright of The Wright Choice presented a plan to subdivide Map 15, Lot 7 into two lots. Ms. Wright highlighted the following points:					
27 28	 The owners are proposing access over the existing farm access way. The farm easement should remain. 					
29 30 31	 The farm easement should remain. The driveway to access the lot would go across the farm easement. There is a 17ft wide area to be used for the access way which has an existing culvert in place. 					
32 33 34	 The owners are requesting not to have to make any change to the culvert. The response letter addresses the different requests from each town department which has provided input on the plan. 					
35 36	 The Conservation Commission has no objection as far as the aquifer zone is concerned. 					
37 38	 If approved, the changes will be incorporated onto the plans. Adjusted fees are included in the plans. 					
39 40	The owners are requesting that impact fees not be charged until the building permit has been obtained.					
41 42	 The Fire department requested the approach and driveway should be 14 feet wide which can be accommodated without disturbing the culvert. 					
43 44	The owners do not wish to disturb the wetlands or change the culvert.					

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Discussion:

Mr. Barry clarified that a wider driveway can be accommodated and Ms. Wright agreed to update the drawings to indicate the width of the driveway.

It was clarified that the plan shows an access way of 14 feet wide to accommodate a fire truck.

There was a brief discussion for clarification with respect to the driveway and the curb cut.

Ms. McKibben confirmed the application paperwork is complete, and there was a discussion about acceptance, in which Mr. Wagner explained the difference between acceptance and the approval process for the benefit of the audience.

MOTION: by Mr. Curtis

Move that the Litchfield Planning Board does hereby accept the sub division plan for tax map 15, lot 7 submitted by Carrie R. Colby of 318 Charles Bancroft Highway, Litchfield NH 03053

SECOND: Mr. Bean

Discussion:

Mr. Byron queried whether the waivers should be considered before acceptance, and the Board reviewed the waivers indicated on the plan and the cover letter of May 17, 2011

Messrs. Curtis and Bean moved and seconded to rescind the motion on the floor.
VOTE: 5-0-0

VOTE: 5-0-0 The motion carried unanimously.

Ms. Wright confirmed she had also received a waiver from the state with respect to topography, soils and wetlands, and Mr. Curtis requested proof of this. Mr. Wagner noted the waiver number quoted was incorrect and Ms. Wright agreed to do the following:

- Amend the waiver reference number to 530 (e), (d) and (g) of the Town's Sub Division Land Use Regulations and
- To obtain a letter from Chris Moore of the state stipulating what the state gave the waiver for.

Ms. Wright clarified that waiver #2: (reference 710 (b), (c) is only for those bounds in the field which would interfere with summer plowing. She requested that they not have to set bounds and pins in part of the area which she indicated on the drawings. There was a discussion for clarification and it was confirmed the waiver is for one bound and two pins marking the easement due to the impracticality of setting these.

 Waiver # 3 (reference 850.10.2 - critical datum): Ms. Wright explained the intent of the waiver, explaining they have put the information onto the same datum as the sub division on the other side of the street for cost reasons. It was explained there would be no impact of doing this and it is common practice. There was a discussion for clarification.

 Waiver from Appendix J 1.6.2 1 c & d of the Litchfield Residential Driveway Regulations: Ms. Wright reported a wetland scientist confirmed there is no evidence of water flowing over the existing culvert, and based upon this existing culvert size it is adequate as the house will be sufficiently far enough away. There followed a discussion about the use of corrugated metal pipe, and Mr. Wagner recommended that if the Board approve the plan it should request a note that confirming the culverts should be compliant with the Land Use Regulations options at that time if the culvert is ever replaced.

Mr. Barry asked for public input:

Kevin Lynch queried as an abutter to the property in question whether an 8 inch pipe will it be sufficient with respect to drainage. There followed a discussion by the Board with respect to how this can be assured. Brian O'Neil (also representing the applicant) commented on the drainage of the lot historically. There followed discussion with respect to the drainage, with input from Steven Calawa.

The Board discussed how they should deal with the waivers

MOTION: by Mr. Byron

Move that the Litchfield Planning Board does hereby accept the application of

22 Carrie R. Colby for sub division of tax map 15, lot 7

SECOND: Mr. Croteau

VOTE: 5-0-0

The motion carried unanimously.

Mr. Wagner explained what the next step in the process will be for the benefit of the applicant and audience. Mr. Barry explained it is customary for the Board to walk the land to assist it in making a decision with respect to approval.

Mr. Barry stated he was concerned about the waiver relative to Appendix J and would prefer to table the waivers until after the site walk. He also stated he would like the town engineer to review the plan with respect to drainage, and suggested there be an additional meeting scheduled after the site walk. It was agreed the site walk would take place at 6:00 p.m. on June 28, 2011 and the next meeting of the Board will take place on July 5, 2011.

Mr. Barry reviewed for the benefit of the applicant what the Board will do on the site walk and discussed things the applicant can do to ensure it is most effective.

MOTION: by Mr. Byron

Move that the Litchfield Planning Board will continue consideration of its approval of this application with a site walk of the lot in question on June 28, 2011 at 6:00

p.m. followed by a Planning Board meeting on July 5, 2011 at 7:00 p.m. at the

45 Town Hall

SECOND: Mr Bean

1		VOTE: 5-0-0					
2 3	The motion carried unanimously.						
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5	2.	Approval of Minutes					
6		Mr. Byron requested the following amendments to the minutes of May 10 th :					
7		• Page 1, line 24 – state that this is a conceptual review for clarification					
8		purposes					
9		• Page 4, lines 22 – 29 – state that Mr. Barry was to communicate with					
10		members, not that the Board of Selectmen was to communicate with Board					
11		members.					
12		• Page 5, line 12 – should read 'Litchfield is an MS4 and part of the urbanized					
13		area of Manchester and Nashua'					
14							
15		Mr. Barry stated he would speak to Mr. Brennan again to ascertain whether he intends					
16		to be on the Board.					
17							
18		MOTION: by Mr. Croteau					
19		Move to approve the minutes of the May 10, 2011 Planning Board meeting as					
20		amended					
21		SECOND: Mr. Bean					
22		VOTE: 5-0-0					
23		The motion carried unanimously.					
24		M. M. Wilher and the heart in the first of a letter of a signature for the first below					
25 26		Ms. McKibben reported she has received a letter of resignation letter from John					
26 27		Miller.					
28	3	Escrow Releases					
29	٥.	Mr. Barry reported he has received a letter from the Board of Selectmen requesting					
30		that the Planning Board ensure they are releasing funds on time. Ms. McKibben					
31		reviewed her list for those whose escrow funds can be released at this time. Mr.					
32		Byron explained why the Board of Selectmen had raised this matter with the Planning					
33		Board.					
34		2 3 4 2 4 1					
35		MOTION: by Mr. Bean					
36		Move that the Planning Board does hereby refund escrow funds to Boucher on					
37		Hillcrest, a/c number 07-1010.05 in the amount of \$3, 722.98 plus interest					
38		SECOND: Mr. Curtis					
39		VOTE: 5-0-0					
40		The motion carried unanimously.					
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42		MOTION: by Mr. Curtis					
43		Move that the Planning Board does hereby refund escrow funds to Larach-					
44		Amendment Paradise, a/c number 07-1010.20 in the amount of \$1,742.36 plus					
45		interest					
46		SECOND: Mr. Croteau					

1		VOTE: 5-0-0					
2	The motion carried unanimously.						
3	The Board members held a discussion with respect to the funds being continued and						
4		the minimum balance which should be in the accounts. There was also a discussion					
5		about Tim's Turf and Mr. Wagner suggested the Town engineer be requested to sign					
6		off on this account. It was agreed that Ms. McKibben would talk to Kevin Lynch					
7		regarding Tim's Turf.					
8							
9		It was also agreed Ms. McKibben should request an 'as built' plan for the cell tower					
10		which is now complete.					
11							
12		Mr. Barry clarified that the Town engineer should sign off on the accounts in the					
13		above mentioned motions prior to releasing the funds.					
14							
15	4.	Proposed Zoning Changes					
16		Mr. Wagner provided the Board with a status report on the amended regulations					
17		regarding Accessory Dwelling Units and Workforce Housing.					
18							
19		Mr. Barry handed out copies of booklets he had brought from the conference					
20		previously attended by him and Mr. Croteau.					
21							
22		Mr. Barry clarified he would like the Board to complete the review of one set of					
23		regulations before moving to another.					
24							
25		Mr. Byron suggested they add a severability clause and it was agreed that Mr.					
26		Wagner should action this.					
27		M.D. 'I ' Id D. II' Id " M.W. I					
28		Mr. Byron queried variances and the Board discussed the matter. Mr. Wagner agreed					
29		to obtain feedback from town counsel and Kevin Lynch.					
30	N T	OTION 1 M D					
31		OTION: by Mr. Bean					
32		ove to adjourn the meeting					
33		COND: Mr. Curtis					
34 35		OTE: 5-0-0					
36	1 11	e motion carried unanimously.					
37	ΤЬ	are being no further business before the Doord, the meeting adjourned at 0:45 n m					
38	There being no further business before the Board, the meeting adjourned at 9:45 p.m.						
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42		Leon Barry, Chairman					
43		Leon Barry, Chairman					
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45		Frank Byron, Selectman					

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2			Bob Curtis, Vice Chairman
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7	Minutes taken by:	Sandra Maxwell, Recording Secreta	ry
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